

ADJOURNED REGULAR MEETING OCTOBER 24, 2000
Interviews

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Adjourned Regular Session in Conference Room, City Hall, Tuesday, October 24, 2000, 6:47 pm, for purpose of interviewing applicants for Citizens Crime Prevention Committee and Emergency Preparedness Committee. . Present were Mayor Franzella, presiding; Councilmembers O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording.

ABSENT: Councilmember Ibarra

Following applicants were interviewed: Dax LaGuardia and Patrick Paton.

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 6:52 pm.

Foregoing minutes approved by
 San Bruno City Council at regular
 meeting held November 14, 2000

Respectfully submitted,

 Terri Rasmussen, City Clerk

 Larry Franzella, Mayor

REGULAR MEETING OCTOBER 24, 2000

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, October 24, 2000, 7:02 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Pledge of Allegiance was led by Ed Simon, Mayor Emeritus.

Mayor Franzella welcomed **Mayor Ogawa of Narita, Japan** who presented awards to former Mayors Bob Marshall and Ed Simon, Ann Collins and SBPSD Superintendent Donna Elder. Video of recent visit of San Bruno delegation, including Mayor Franzella and Councilmembers Ibarra/O'Connell, was presented commemorating 10th Anniversary as Sister Cities...special thanks to Steve Firpo, CATV Program Coordinator.

Mayor Franzella acknowledged tonight's beautiful floral display from **San Bruno Garden Club** and announced **November 7 Election**...for information contact City Clerk at 616-7058 or log on www.easyvoter.org or www.smartvoter.org

REVIEW OF AGENDA

APPROVAL OF MINUTES

- a. Adjourned regular meeting October 10, 2000 (Employee Performance)
- b. Regular meeting October 10, 2000

CONSENT CALENDAR

- a. Approved: Payroll of October 9, 2000
- b. Approved: Accounts Payable of October 9, 2000
- c. Filed: City Treasurer's September 30 Investment Report
- d. Approved (recommended by CATV Director): Expenditure of \$350 to register City of San Bruno team in **Project Read - No SMC Trivia Challenge**
- e. Removed (Mayor): **Ordinance 1634** Amending San Bruno Zoning Ordinance Re **22 Acre**

Portion of Skyline College Site at 3300 College Drive from Open Space and Conservation (O) to Single-Family Residential (R-1), Affirming Planning Commission Approval of Parcel Map 00-01 Creating New 22 Acre Parcel, Certifying Negative Declaration of Environmental Impact (Pallas, no) (waiver of 2nd reading/adoption recommended by City Attorney)

END OF CONSENT CALENDAR

M/S O'Connell, Ruane to approve Consent Calendar excluding Item e; passed unanimously.

Item e: Mayor Franzella reaffirmed rezoning applies only to 22 acre parcel.

City Clerk Note: Public hearing was closed October 10, 2000.

Norma Bureau Elias, Crestmoor Drive, emphasized need to preserve open space in City for future generations.

Audrey Leon, Fasman Drive, addressed Council's responsibility to consider ramifications, especially loss of critter habitat and open space for future generations.

Attorney Brian Gaffney, Oakland, representing Gary Fleming, Audrey Leon, Carolyn Livengood, and Pacific Heights Association, presented his written comments dated Octer 23/24, 2000, December 1990 Draft Skyline Park EIR prepared by ESA, and Professor Michael Vasey's conclusion that development *has potential to significantly impact potential mission blue butterfly habitat and will adversely impact seasonal wetland values*. He alleged (1) EIR should be required at this time to identify potential significant impacts since Negative Declaration stops environmental analysis; (2) Council decision is discretionary rather than administrative; and (3) pursuant to Govern- ment Code provisions, three zoning choices exists, residential, open space or agricultural.

Elizabeth Biggs, Sunset Drive, stated more consideration is necessary before making decision, especially impact on wildlife.

Attorney Beth Freeman, representing College District, stated (1) no EIR is required at this time and since only one residence is allowed, it is categorically exempt; and (2) Council action is administrative, not discretionary, based upon requirement of consistency of zoning with General Plan and restriction on zoning of surplus school property.

City Attorney Lowell advised (1) at this time action is not discretionary and therefore not subject to environmental review; (2) pursuant to case law, open space zoning is null and void; (3) zoning must be compatible with zoning of surrounding properties (currently residential) under surplus school property statute; and (4) College District will bear major cost of any legal defense.

Barbara Christiansen/College District confirmed \$8 million minimum for purchase of Pacific Heights Middle School.

Following action was taken: M/S O'Connell, Ruane to waive second reading. **Ordinance 1364** was introduced by Vice Mayor O'Connell and adopted by majority roll call vote (Pallas, no).

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

COPS Grant Program (Citizens Option for Public Safety): **Chief of Police Violet** recommended approve use of \$100,000 for enhanced traffic enforcement.

Public hearing was opened. Since no persons from audience wished to speak, M/S Ruane, Ibarra to close hearing; passed unanimously.

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

UNFINISHED BUSINESS - Oral Updates

BART/Caltrain

Mike Watkins, Huntington Avenue, speaking for tenants in his area, (1) commented re difficult months of construction, especially nights, citing lack of sleep and professionalism of contractor; and (2) expressed concern for parking during holidays.

Jim Kelly, Oak Avenue, addressed two recent Caltrain deaths and urged Council to educate children in railroad safety.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, (1) commended Public Works Director for resolving Mr. Watkins' parking issue; (2) noted temporary closure of San Mateo Avenue and loss of Caltrain service for two weekends; and (3) asked Council to press for San Mateo Avenue quadrant crossing guards.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

a. **Fire Chief Graham** recommended award purchase order to low bidder **Downtown Ford** (Sacramento) for \$33,607.38 for purchase of one **Ford Expedition** (replacement vehicle); included in Budget.

M/S Ruane, O'Connell to concur in recommendation; passed unanimously.

b. **Chief of Police Violett** recommended (1) authorize purchase of three Harley-Davidson **Police Motorcycles** (two replacements) from **Harley-Davidson-Buell** (Vallejo) for \$39,255.30 using Dealer Buy Back Program; and (2) increase FY 2001-02 Budget \$3,600 to fund Program. M/S O'Connell, Ruane to concur in recommendation; passed unanimously.

COMMUNICATIONS: None

STAFF REPORTS

Assistant City Manager Rogers/Library Services Director Jackson/Personnel Board recommended

(1) Amend FY 2000-2002 Budget to upgrade vacant *Library Services Manager* position to proposed *Assistant Library Services Director*.

M/S Ruane, O'Connell to concur in recommendation; passed unanimously.

(2) **Resolution 2000-73** of Intention to Amend **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, *Assistant Library Services Director*; sets public hearing November 14 to consider new job description/title. Introduced by Councilmember Ruane and unanimously adopted by roll call vote.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Norma Bureau Elias, Crestmoor Drive, referenced her September 26 support of and another speaker's opposition to Caltrain electrification, indicating she is also member of Environmental Committee (Beautification Task Force), which has not taken position.

Ray Moser, College Drive, stated SMC Bond Measure D/High School Renovations does not guarantee certain repairs will be made, indicating he would like to see measure with repairs defined.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Narita Ad Hoc Committee** (O'Connell/Ruane) recommended (1) create *Sister City Plaza* in area between City Hall/Library commemorating **10th Anniversary** of Sister City relationship with **Narita**, Japan; and (2) invite San Bruno Rotary and Lions Clubs to install plaques commemorating their Sister Club relationships.

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

b. **City Clerk Rasmussen** requested direction re appointment of members to Commissions, Board & Committees whose terms expire October 31, 2000, indicating majority have served more than ten years. M/S Ruane, Ibarra to reappoint those members willing to serve another term; passed unanimously.

c. Oral Updates

--**SF Jail Committee** (Ruane/Ibarra): No construction expected before next Spring

--**Youth Committee** (O'Connell/Ibarra): November meeting to be scheduled

--**Project Pride Committee** (Pallas/Franzella): Annual **Halloween Parade**

--**Beautification Task Force** (O'Connell): Next meeting November 2

--**Library Foundation** (O'Connell): Successful *3rd Annual Childrens Evening in Park* in partnership with Disney Channel and San Bruno Rotary and Lions Clubs

NEW BUSINESS: None

CLOSED SESSION: None

ADJOURNMENT

Meeting adjourned at 8:38 pm to **Tuesday, November 14, 2000, 6:30 pm** (prior to 7:00 pm regular meeting), Council Chambers, City Hall, for the purpose of recessing to **Closed Session** to continue discussion of employee performance of City Manager and City Attorney pursuant to Government Code Section 54957.

Respectfully submitted,

Foregoing minutes approved by
San Bruno City Council at regular
meeting held November 14, 2000

Terri Rasmussen, City Clerk

Larry Franzella, Mayor